

## MIDDLEBURG TOWN COUNCIL Regular Monthly Meeting Agenda Thursday, February 25, 2021 Town Office, 10 W. Marshall Street 6:00 PM



.DUE TO THE GOVERNOR'S EXECUTIVE ORDERS MANDATING SOCIAL DISTANCING AND LIMITING THE NUMBER OF INDIVIDUALS AT A GATHERING TO 10, THIS MEETING WILL BE HELD REMOTELY.

THE MEETING WILL BE LIVE STREAMED/VIDEO RECORDED AND AVAILABLE FOR VIEWING ON OUR WEBSITE AT WWW.MIDDLEBURGVA.GOV. PUBLIC PARTICIPATION IS AVAILABLE THROUGHhttps://zoom.us/j/96073862524 OR BY CALLING 1-301-715-8592, Pin: 96073862524#. IF YOU WISH TO SPEAK DURING THE PUBLIC HEARINGS AND/OR PUBLIC COMMENT PERIODS, YOU ARE ENCOURAGED TO REGISTER IN ADVANCE BY CONTACTING THE TOWN CLERK AT rnorth@middleburgva.gov or by calling (540) 687-5152 NO LATER THAN 4:00 P.M. THE DAY OF THE MEETING.

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Remote Meeting Announcement
- IV. Roll Call
- V. Public Comment
- VI. Public Hearing and Related Action Items
- VII. Special Recognition by Mayor and Council
- VIII. Public Presentations
- IX. Staff Reports
  - **IX.A.** Town Treasurer Report & FY '21 Budget Revised Outlook Treasurer's Report 02.25.2021.pdf
  - **IX.B.** COVID-19 Status Report Town Manager Davis 2021.02.25 COVID-19 Updates.pdf
- X. Reports of Town Committees/Council Liaisons (if applicable)
- XI. Consent Agenda

XI.A. February 11, 2021 Council Meeting Minutes 02-11-2021 - Regular Council Meeting Minutes.pdf

XII. Action Items (Non Public Hearing Related)

XII.A. Authorization of Issuance of RFP for Financing Options for Town Hall Project - Town Manager Davis

2021.02.25 - Financing Options for Town Hall Project.pdf

## XIII. Discussion Items

XIII.A. Creation of Middleburg Charitable Foundation - Town Manager Davis 2021.02.25 - Creation of Middleburg Charitable Foundation - v2.pdf

XIII.B. FY '22 Budget - Town Manager Davis/Town Treasurer Rivard

- (A) Overview of Budget Documents
- (B) Discussion of General Fund Revenues
- (C) Discussion of General Fund Expenditures

2021.02.25 FY22 Budget Discussion.pdf

PROPOSED FY22 Budget for Town Council FINAL.pdf

**XIV.** Information Items

XIV.A. Farmer's Market - Town Manager Davis

XV. Public Comment (second)

XVI. Closed Session

**XVI.A.** Disposition of Publicly Held Property (Asbury Church) 022521 - Closed Session - Disposition of Public Property.pdf

XVII. Adjournment

.Remote Meeting Announcement

It is the Middleburg Town Council's responsibility to conduct essential public business despite the COVID-19 pandemic; however, it recognizes the need to do so safely for not only its membership but also for the Town staff and members of the public. To that end, in accordance with the Resolution Confirming the Declaration of a Local Emergency and the Ordinance to Implement Emergency Procedures & Effectuate Temporary Changes to Address Continuity of Governmental Operations during COVID-19, the Town Council will hold its meetings via remote access until such time as the Governor rescinds his emergency orders prohibiting gatherings of greater than 10 individuals and mandating social distancing. Copies of the

previously referenced documents are available on the Town's website for those who wish to view them. Anyone wishing to participate during the public comment periods may do so by calling (301) 715-8592.